

Minutes of the Annual General Meeting of REBOSA (N.P.C.) (RF) held via Zoom Thursday, 9 July 2020 at 09h30

Welcome

The chairman, Mr Richard Gray, welcomes all present and note the following:

Present:

R Gray	J le Roux	N du Plessis	T Clarke
G Roelofsz	B Swain	A Golding	G Kotze
A Goslett	E Bester	E de Stefanis	P Campbell
E van Niekerk	H Jawitz,	R Coetzee	K Potgieter
P Rousseau	S Rauner	R Eedes	S Seeff
B Biehler	U Spennato	L Alkana	S Zaslansky
D Patrick	P Stevens	R Fisher	A du Toit

Apologies:

B Grobbelaar	M Cohen	F Blaauw	G van Niekerk
R Kermack	C Rodger	B Everitt	D Zaslansky.

Proxies:

Proxy	Principal	Company
Jan le Roux	Barbara Grobbelaar	Klondyke Properties
Jan le Roux	Michelle Cohen	Leapfrog Property Group
Jan le Roux	Frik Blaauw	Choice Decisions
Andrew Golding	Gerhard van Niekerk	Pam Golding Properties
Richard Gray	Robert Kermack	RNS
Richard Gray	Colin Rodger	Arrow Properties and Projects
Adrian Goslett	Berry Everitt	Chas Everitt

1. Chairman's Report

Mr Richard Gray's report is noted and approved – attached hereto.

2. Approval of Minutes of Previous Meeting:

Approved unanimously.

3. Consideration of Annual Financial Statements:

Approved unanimously.

4. Appointment of Auditor:

Galbraith and Rushby is unanimously re-appointed.

5. Appointment of Directors

The following directors are nominated and the elected unanimously since no other nominations were received – Andrew Golding, Nico du Plessis, Samuel Seeff, Tony Clarke and Herschel Jawitz.

6. Remuneration of Directors

It is agreed, as before, that directors not be remunerated.

7. EAPPC Shares to Broader Industry

It is noted that shares in EAPPC will be made available to all Rebosa members who sign a three year advertising agreement with PPSA.

8. General Industry Matters

The CE briefs attendees on developments at the EAAB and advises them of pending legal action to ensure that FFC's are issued timeously.

9. Closure.

SIGNATURE

Date